



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

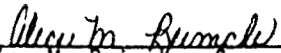
Lodi Public Improvement Corporation
of the Lodi City Council

DATE: Wednesday, August 7, 1991

TIME: 7:30 p.m.

1. Call to order - President David M. Hinchman
2. Roll call to be recorded by Secretary Alice M. Reimche
3. Resolution naming Dixon Flynn as Treasurer of the Lodi Public Improvement Corporation (Resolution 91-1)
4. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at a public place freely accessible to the public 24 hours a day.



Alice M. Reimche, Secretary
Lodi Public Improvement Corporation
of the City of Lodi

For information concerning this Agenda
please contact Alice M. Reimche, City Clerk,
Telephone - 333-6702

AGN8#7C/TXTA.02J/AGENDAS



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting of the Lodi Public Improvement Corporation to Name Dixon Flynn as Treasurer

MEETING DATE: August 7, 1991

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the City Council adopt Lodi Public Improvement Corporation Resolution No. 91-1 electing Dixon Flynn as successor-in-interest to the office of Treasurer, formerly held by Robert H. Holm.

BACKGROUND INFORMATION: In 1988 the City Council of the City of Lodi formed the Lodi Public Improvement Corporation and elected the following officers:

John R. (Randy) Snider, President
David M. Hinchman, Vice President
Robert H. Holm, Treasurer
Alice M. Reimche, Secretary

Officers serve until the election and qualification of his/her successor as specified by the corporation bylaws.

Pursuant to Article 111, Section 2 of the bylaws of the Corporation, it is recommended that the Directors of the Lodi Public Improvement Corporation elect Dixon Flynn as successor-in-interest to the office of Treasurer, formerly held by Robert H. Holm.

FUNDING: None required.

Alice M. Reimche
Alice M. Reimche
City Clerk

AMR/jmp

APPROVED. _____

THOMAS A. PRERSON



RESOLUTION NO. 91-1

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A RESOLUTION OF THE LODI CITY COUNCIL
AMENDING RESOLUTION NO. 89-1 OF THE LODI PUBLIC IMPROVEMENT
CORPORATION BY ELECTING DIXON FLYNN AS SUCCESSOR-IN-INTEREST TO
THE OFFICE OF TREASURER, FORMERLY HELD BY ROBERT H. HOLM

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RESOLVED, by the Directors of the Lodi Public Improvement Corporation that the following person is elected as successor-in-interest to the office of Treasurer, formerly held by Robert H. Holm, as an officer of the Corporation, to serve until the election and qualification of his successor as provided in Article III, Section 2, of the bylaws of the Corporation.

NAME

Dixon Flynn, Treasurer

Dated: August 7, 1991

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I hereby certify that Resolution No. 91-1 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held August 7, 1991, by the following vote:

Ayes: Authorizing Members - Pennino, Pinkerton, Sieglock,
Snider and Hinchman (Chairperson)

Noes: Authorizing Members - None

Absent: Authorizing Members - None

Alice M. Reimche
Alice M. Reimche
Secretary